

## **TOWN OF TROY 654 GLOVER ROAD**

**PUBLIC HEARING** – The public hearing regarding a Zoning Amendment (Rezone) application submitted by the Leo Rohl Trust, c/o Jeff McCardle was opened by Chairperson, Dan Pearson at 7:00 p.m. on Thursday, April 13<sup>th</sup>, 2017 at the Troy Town Hall. Supervisors J. Cuccia, S. Van Mele, and R. Knapp were present.

Staff present: Rob Jones, Patrick Beilfuss, Jill Berke, Ron Roen, Gary Parent, Lowell Enerson

The following people signed the attendance sheet: J. M. Colloton, Ben Fochs, Tom Mayr, Ryan Mayr, Cliff Jennings

D. Pearson called for comment.

Ben Fochs of 680 County Rd. MM noted that the tower guy lines and the fence are on the neighbors property and stated that the animal storage unit was leaking. He questioned whether a storage unit like this was an allowed use in an Ag-Res district and asked the Board to consider that.

No other comments were made. The Public Hearing was closed at 7:05 p.m.

### **REGULAR TOWN BOARD MEETING** —April 13<sup>th</sup>, 2017

Chair D. Pearson convened the regular Town Board meeting on Thursday, April 13<sup>th</sup>, 2017 at 7:05 p.m. Supervisors J. Cuccia, S. Van Mele, and R. Knapp were present. J. Kjos arrived at 8:23 p.m.

The following people signed the attendance sheet: M. Colloton, Ben Fochs, Tom Mayr, Ryan Mayr, Cliff Jennings  
Others were present who did not sign in.

Staff present: Jones, Patrick Beilfuss, Jill Berke, Ron Roen, Gary Parent, Lowell Enerson. Gwen Kuchevar arrived later.

**APPROVE MINUTES** – The March 9<sup>th</sup> 2017 Regular Town Board meeting minutes were distributed to the board. S. Van Mele made a motion to approve the minutes of the March 8 Town Board meeting. Seconded by R. Knapp. Motion carried. The March 30<sup>th</sup>, 2017 Special Town Board meeting minutes were distributed to the board. J. Cuccia made a motion to approve the minutes of the March 30<sup>th</sup> Special Town Board Meeting. Seconded by S. Van Mele. Motion carried.

**CITIZEN INPUT** – Michael Colloton of 291 St. Annes Pkwy asked for clarification on the ownership of an easement/roadway in a development. R. Jones gave a brief explanation of road easements/Right of Way and ownership. M. Colloton stated that the issue arises from the possible infestation of Emerald Ash Borer. He asked who would be responsible for the removal of trees located in this easement. He was referred to the Register of Deeds so that he could obtain a copy of his plat and the Developers Agreement.

**PARK BOARD REPORT** – Jill Berke provided the March Park Board report.

**PARK RANGER, HUMANE OFFICER & SHERIFF REPORTS** – Copies of the Park Ranger, Humane Officer and Sheriffs report were distributed and reviewed by the board. R. Roen reviewed the Park Ranger activity.

**ZONING ADMINISTRATOR REPORT**– R. Jones reviewed a written report of recent activity provided by the Zoning Administrator.

**FARM PLAN, ZONING AMENDMENT (REZONE), CSM -888 COULEE TRAIL, LEO ROHL TRUST, C/O JEFF MCCARDLE** – D. Pearson explained that the Plan Commission passed this application contingent on all of the paper work being completed. The Conservation Easement has not been signed so this item will not be discussed this evening. It is to carry forward to the May agenda.

**GLOVER ROAD RECONSTRUCTION DESIGN UPDATE** – R. Jones provided the Board with a report of the progress made to date on the Glover Road reconstruction process. He went on to explain that he should be able to review plans at the May Town Board meeting. At that point he hopes that Cedar Corp. would be authorized to let the bid out. If

the bid is awarded in June construction could start as early as the first or second week of July. R. Knapp asked that R. Jones check with his contacts at the WiDOT to make sure the official mapping along Highway 35 has taken place.

**DISCUSS AND CONSIDER TOWN FIRE WELL CONSTRUCTION PROCESS AND EASEMENT**

**ACQUISITION** – R. Jones provided the Board with a handout that explained the design the Plan Commission prefers for the fire well pad and the progress made to date on this project in the areas of well and pump maintenance, site improvements and easements terms. Dan Pearson agreed to work with the Town's Engineer, the Town's Attorney and the property owner come up with the easement terms. R. Knapp moved that the Town Board authorize Cedar Corp. to spend no more than \$500.00 to put out a Class 1 notice for site improvements and also to cover Cedar Corps. time to evaluate those quotations that we get. Seconded by J. Cuccia. Roll call vote taken: R. Knapp - yes, S. Van Mele - yes, D. Pearson - yes, J. Cuccia - yes. Motion carried.

**DISCUSS AND CONSIDER A RESOLUTION TO OBTAIN A COST-SHARE GRANT FROM THE DEPARTMENT OF NATURAL RESOURCES**

– P Beilfuss provided the Board with a handout that gave the background of a proposed restroom and kitchen facility for Glover Park along with drawings of the building and maps of the surrounding area. There was discussion of the grant process and timeline, ongoing maintenance costs, and possible revenue generation. S. Van Mele made a motion to accept Resolution number 2017-03 a Resolution to Obtain a Cost - Share Grant From the Department of Natural Resources, State of Wisconsin. Seconded by R. Knapp. J. Cuccia read the final paragraph out loud. Roll Call vote taken: R. Knapp - yes, S. Van Mele - yes, J. Kjos - yes, D. Pearson - yes, J. Cuccia - yes. Motion carried.

*TOWN OF TROY RESOLUTION 2017-03  
A RESOLUTION TO OBTAIN A COST - SHARE GRANT  
FROM THE DEPARTMENT OF NATURAL RESOURCES  
STATE OF WISCONSIN  
Town of Troy  
St. Croix County*

*WHEREAS, the TOWN OF TROY, ST. CROIX COUNTY, WISCONSIN is interested in acquiring or developing lands for public outdoor recreation purposes as described in the application; and*

*WHEREAS, financial aid is required to carry out the project;*

*THEREFORE, BE IT RESOLVED, that the TOWN OF TROY, ST. CROIX COUNTY, WISCONSIN has budgeted a sum sufficient to complete the project or acquisition and*

*HEREBY AUTHORIZES Dan Pearson, Chairperson, to act on behalf of the TOWN OF TROY, ST. CROIX COUNTY, WISCONSIN to:*

*Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;*

*Submit reimbursement claims along with necessary supporting documentation within 6 months of project completion date;*

*Submit signed documents; and*

*Take necessary action to undertake, direct and complete the approved project.*

*BE IT FURTHER RESOLVED that the TOWN OF TROY, ST. CROIX COUNTY, WISCONSIN will comply with state or federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural*

*Resources or the National Park Service approval in writing before any change is made in the use of the project site.*

**DISCUSS AND CONSIDER A RESOLUTION FOR ADOPTING THE TOWN OF TROY PARKS AND RECREATION PLAN 2013-2018 AMENDMENTS** – P. Beilfuss reviewed a handout that detailed minor modifications to the 2013-2018 Parks and Recreation Plan. R. Knapp moved that the Town Board adopt Resolution 2017-04 Resolution for Adopting the Town of Troy Parks and Recreation Plan 2013-2018 Amendments. Seconded by J. Cuccia. Roll call vote taken: R. Knapp - yes, S. Van Mele - yes, J. Kjos - yes, D. Pearson - yes, J. Cuccia - yes. Motion carried.

*TOWN OF TROY RESOLUTION 2017-04  
RESOLUTION FOR ADOPTING THE TOWN OF TROY PARKS AND RECREATION PLAN 2013-2018  
AMENDMENTS  
STATE OF WISCONSIN  
Town of Troy  
St. Croix County*

*WHEREAS, the Town of Troy, in cooperation with the Cedar Corporation, has developed and amended the Town of Troy Parks and Recreation Plan 2013-2018; and*

*WHEREAS, this plan outlines the foreseeable outdoor recreation facility needs of the Town of Troy that can be adequately maintained;*

*NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby formally adopts the Town of Troy Parks and Recreation Plan 2013-2018 amendments as the official policy statement for the development of outdoor recreation programs and facilities in the Town of Troy.*

**DISCUSS AND CONSIDER CITY OF HUDSON REQUEST TO PURCHASE/TRANSFER UP TO (3) RESERVE “CLASS B” INTOXICATING LIQUOR LICENSES, WIS. STAT. 125.51(4)(E)** – The Town Board held a discussion on whether they wanted to sell one or more Class B Liquor licenses. Consensus is that the Board is interested. S. Van Mele and D. Pearson will do some additional research on this topic for further discussion during the May meeting.

**REVIEW CORRESPONDENCE ON SERVICE BOUNDARIES** – R. Knapp reviewed a letter he wrote to be mailed to both fire departments. A revised copy will be signed and sent out under D. Pearson's signature.

**WEED NOTICE** – J. Kjos moved to publish the noxious weed notice for 2017. J. Cuccia seconded. Motion carried.

**TOWN BOARD/COMMISSION APPOINTMENTS** – D. Pearson proposed the following appointments:

**Town Board Appointments:**

Town board Vice Chair	Jan Cuccia
Park Board	Suzanne Van Mele
Plan Commission Chair	Dan Pearson
Hudson EMS & Fire	Ray Knapp
Park Rangers	Suzanne Van Mele
Intergovernmental Advisory	Dan Pearson
Intergovernmental Advisory	Jan Cuccia
Road Crew	Jason Kjos
Recycling	Jason Kjos
Newsletter Coordinator	Jan Cuccia
SCEDC Contact	Dan Pearson
UTA Contact	Jan Cuccia
Riverway Partnership Team	Jan Cuccia
Weed Commissioner	Dan Pearson

**Board of Appeals:**

Ray Knapp  
Dan Pearson

**Plan Commission:**

Paul Mahler  
David Wolf

**Park Board:**

Lowell Enerson  
James Freund

**ETZ Alternate member:** David Wolf

There are a few people he still needs to get confirmation from for Board of Review and the Farmland Preservation Committee. J. Kjos moved to accept the Town Board and Commission appoints as presented with the exception of Board of Review Alternates and the Farmland Preservation Committee. Seconded by J. Cuccia. Motion carried.

**BUILDING/DRIVEWAY PERMITS –**

<u>PERMIT #</u>	<u>APPLICANT</u>	<u>ADDRESS</u>	<u>PROJECT</u>
17-109	Chris Johnson	356 Deer Valley Drive	Addition/Alteration
17-112	Frank Cernohous	498 County Road MM	Alteration
17-115	Dan Pearson	524 County Road MM	Alteration
17-116	Mike Nagel	300 Lindsay Road	Alteration
17-117	Kristine Pahl	303 Lindsay Road	Deck
17-118	Todd Fiorillo	708 Crest Curve	Pool
17-119	Kurt Haubrich	544 Trillium Lane	HVAC
17-120	Craig Gray	311 Lindsay Road	Pool
17-122	J.Abramowicz	585 Schwalen Drive	Alteration

There were no driveway permits.

**CLERK/TREASURER REPORT** – Copies of the bank account reconciliations, impact fee summary, legal and engineering, and 2017 budget summary reports were distributed and reviewed by the board.

**APPROVE BILLS** – J. Kjos moved to accept check #27800 through check #27866 with the Elan payment for \$103.04 for a total of \$90,348.52. S. Van Mele seconded. Roll call vote taken: R. Knapp – yes, S. Van Mele – Yes, J. Kjos – yes, D. Pearson – yes, J. Cuccia – yes. Motion carried.

**CORRESPONDENCE** – Correspondence was reviewed by the board.

**COMMITTEE REPORTS** – J. Kjos reported that street sweeping was done, the road crew received a bad batch of bristles. The road tour has been scheduled for the end of the month.

D. Pearson reminded members of the Annual Meeting on April 18th.

R. Knapp gave an update on Hudson EMS.

**MOVE INTO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES §19.85(1)(g) TO CONFER WITH THE TOWN’S LEGAL COUNSEL WHO WILL RENDER ORAL OR WRITTEN ADVICE CONCERNING STRATEGIES TO BE ADOPTED BY THE TOWN BOARD WITH RESPECT TO THE TOWN’S LEGAL ACTION AGAINST THE CITY OF RIVER FALLS CONTESTING THE CITY’S ANNEXATION OF NONCONTIGUOUS LAND IN MANN VALLEY AND THE CITY’S REZONING OF A PORTION OF THE ANNEXED AREA FROM EXCLUSIVE AG TO AN INDUSTRIAL ZONE**

AND

**MOVE INTO CLOSED SESSION PURSUANT TO WIS. STATS. §19.85(1)(c) AND (e) TO CONSIDER EMPLOYING A LAW FIRM TO PROVIDE GENERAL LEGAL SERVICES TO THE TOWN IN THE FUTURE AND TO DELIBERATE ON THE APPROPRIATE LEVEL AND METHOD OF COMPENSATION TO OFFER IF THE TOWN BOARD MAKES AN OFFER OF EMPLOYMENT FOR THE PROVIDING OF LEGAL SERVICES**

J. Cuccia moved to move into closed session pursuant to Wisconsin State Statutes §18.85(1)(g) to confer with the Town's legal counsel who will render oral or written advice concerning strategies to be adopted by the Town Board with respect to the Town's legal action against the City of River Falls contesting the City's annexation of noncontiguous land in Mann Valley and the City's rezoning of a portion of the annexed area from exclusive Ag to and industrial zone and to consider employing a law firm to provide general legal services to the Town in the future and to deliberate on the appropriate level and method of compensation to offer if the Town Board makes an offer of employment for the providing of legal services pursuant to Wisconsin Statutes 19.85(1)(c) and (e). Seconded by S. Van Mele. Roll call vote taken: R. Knapp – yes, S. Van Mele – Yes, J. Kjos – yes, D. Pearson – yes, J. Cuccia – yes. Motion carried.

**RECONVENE INTO OPEN SESSION TO TAKE ACTION ON CLOSED SESSION ITEMS, AS NECESSARY**

J. Cuccia moved to end closed session and go back into open session. Seconded by J. Kjos. Roll call vote taken: R. Knapp – Yes; S. Van Mele – Yes; J. Kjos – Yes; D. Pearson – Yes and J. Cucca - Yes. Motion carried.

J. Cuccia moved to affirm the action taken in closed session. Seconded by J. Kjos. Roll call vote taken: R. Knapp - yes, S. Van Mele - yes, J. Kjos - yes, D. Pearson - yes, J. Cuccia - yes.

**ADJOURN** - J. Cuccia moved to adjourn. Seconded by J. Kjos. Motion carried.

The meeting adjourned at 10:20 p.m.

These minutes were taken at a meeting of the Troy Town Board on the 13th day of April, 2017.

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Sharon Weide/Deputy Clerk/Treasurer

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Dan Pearson, Town Chairman